

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
January 2, 2007**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 11:00 a.m., January 2, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**PERSONNEL AGENDA**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**GRANT FOR GUADALUPE BRANCH LIBRARY'S PROGRAM**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the acceptance of a grant from Target Corporation in the amount of \$2,000 to the Guadalupe Branch Library in support of the Teeny Tiny Storytime Program and the Summer Reading Program and increase revenues and expenditures in the Library District (650), Fund (242) in the amount of \$2,000. The district's indirect cost recovery rate is 8.63%. Indirect costs are not recoverable. (C6507012300)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board